



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX ! WEST OFFICE BUILDING, SUITE W115

P.O. BOX 145115 ! SALT LAKE CITY, UTAH 84114-5115 ! (801) 538-1035

AGENDA

TO: Higher Education Appropriations Subcommittee

FROM: Sen. John Valentine, Committee Co-Chair
Rep. Kory M. Holdaway, Committee Co-Chair

RE: Committee Meeting

DATE: Thursday, February 5, 2009

TIME: 2:00 p.m.

PLACE: Room W020, House Building, State Capitol Complex

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1. Call to Order/Approval of Minutes of 2/4/2009
 2. Utah State University
 - a. Legislative Fiscal Analyst
 - b. President Stan Albrecht
 3. Weber State University
 - a. Legislative Fiscal Analyst
 - b. President Ann Millner
 4. Utah Academic Library Consortium
 5. Historical Funding Issue Brief
 6. Other Business
 7. Adjourn

COMMITTEE MEMBERS

Sen. John Valentine, Co-Chair
Sen. Gregory S. Bell
Sen. Ross I. Romero
Sen. Stephen H. Urquhart

Rep. Kory M. Holdaway, Co-Chair
Rep. Trisha S. Beck
Rep. Melvin R. Brown
Rep. Bradley M. Daw
Rep. Kay L. McIff

Rep. Carol Spackman Moss
Rep. Evan J. Vickers
Rep. C. Brent Wallis
Rep. R. Curt Webb
Rep. Mark A. Wheatley

Spencer Pratt, Fiscal Manager

Lorna Wells, Committee Secretary

In compliance with the American's with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Nancy McPherson at 801-538-1032 or TTY 326-1634 giving her at least three working days notice.

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